



Committed Today for a Better Tomorrow

ITEMS APPROVED AND ACTION TAKEN BY THE
LEE COUNTY BOARD OF COMMISSIONERS

December 5, 2011

FOR IMMEDIATE RELEASE

Contact: Gaynell Lee, Clerk
Lee County Board of Commissioners
919-718-4605, Ext. 5507
glee@leecountync.gov

The Lee County Board of Commissioners, meeting in regular session at 3 p.m., Monday, December 5, 2011, took action on the following items:

REORGANIZATION OF THE BOARD

The first order of business at the first meeting in December each year is to elect a Chairman and Vice-Chairman for the upcoming year. Commissioners elected Commissioner Linda Shook as Chairman for 2012 and Commissioner Charles Parks as Vice-Chairman for 2012.

The Board approved a resolution fixing the time, date and place for regular meetings in 2012 for 3 p.m. the first Monday of each month and 6 p.m. on the third Monday of each month. If joint public hearings with the Lee County Planning Board are required, they will be held at 6 p.m. on the third Monday of each month. All meetings will be held in the Commissioners' Room, First Floor, Lee County Government Center, 106 Hillcrest Drive, Sanford, North Carolina.

Official bonds were approved for various county staff as required.

The following items were approved on the CONSENT AGENDA:

- A. Minutes from the November 14, 2011 regular meeting,
- B. Applications for lottery funds for the Lee County Schools as follows:
 - 1. \$ 6,000 to remove asbestos in the choral room at Lee County High School and install new VCT,
 - 2. \$85,000 to replace HVAC units with heat pumps and energy controls at Bragg Street Academy,
 - 3. \$32,000 to repave parking lots and add additional spaces at Floyd L. Knight School,
 - 4. \$15,000 to repave parking lot at Bullock Elementary School, and
 - 5. \$ 8,500 to replace carpet in the media center at Deep River Elementary School
- C. Transit Advertising Policy for COLTS, and
- D. Budget Amendment # 12/05/11/06

PUBLIC COMMENTS: Pursuant to N.C. General Statute 153A-52.1, the floor was opened for *Public Comments*. The following spoke and were allowed 3 minutes to make their presentation:

1. Seth Holt, Lee County Agriculture Extension Agent
2. Keith Clark, 212 Acorn Drive, Sanford

OLD BUSINESS

- A. Approved a motion to rescind the Board's action of June 20, 2011 to discontinue funding of the Lee County Economic Development Corporation and make economic development an internal department of the County effective December 31, 2011.
- B. Approved a Resolution to Amend the Contract Between the Lee County Board of Commissioners and the Lee County Economic Development Corporation (LCEDC).

NEW BUSINESS

- A. Springsted Consultants discussed the upcoming pay and classification study for county employees – No action taken.
- B. Presentation given in reference to the FY 2010-11 financial audit – No action taken.
- C. Denied late listing tax appeals for Willett's Logging and Carter Bank & Trust.
- D. Approved letter of intent to support grant proposal from the Fort Bragg Regional Alliance for "Working Lands Transition Program".

MANAGER'S REPORT

- A. Monthly Financial Report for month ending October 2011 was presented – No action taken.

The meeting adjourned to 2 p.m., Tuesday, December 13, 2011 in the Gordon Wicker Conference Room for a work session by School of Government staff on economic development. Any other matters that need to be addressed by the Board will be handled at the conclusion of the work session. That portion of the business meeting will be held in the Commissioners' Board Room.

#